

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE

Governor's Forest Health ADVISORY COUNCIL

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Oversight Council and to the general public that the **Forest Health Advisory Council** will hold a meeting open to the public:

Thursday, October 13, 2005, 1:30 p.m.
Arizona Department of Transportation
Room 145
206 S. 17th Avenue
Phoenix, Arizona

- 1) Call to order
- 2) Review and vote on minutes from the **9.08.05** meeting
- 3) Subcommittees
 - a. Reports
 - i. Climate Variability and Change Impacts - Tom Swetnam
 - ii. Strategic Plan - Ethan Aumack
 - iii. Landscape Context - Don Falk (see item 5 below)
 - iv. Education - Michael Neal
 - v. Mapping & Assessment - Barron Orr
 - vi. Desert Exotics, Fire, and Mgt - Jack Metzger
- 4) Overview of the information needs assessment underway by the Ecological Restoration Institute at Northern Arizona University as a part of recently passed federal legislation- This is part one of a two part exercise engaging the Forest Health Councils - Diane Vosick, Ecological Restoration Institute Analysis .
- 5) Presentation, discussion, and approval of the Landscape Context Subcommittee report. Don Falk and Landscape Context Subcommittee.
- 6) Schedule and Plan of Work for the Council in 2005-2006
 - a. Schedule
 - b. Priorities
 - c. Potential Speakers
- 7) Future meeting dates and locations
 - a. November 10, 2005- Location
- 8) Call to the Public
- 9) Adjournment

Dated this 8th day of February - Governor's Forest Health Advisory Council

CO-CHAIRS

Taylor McKinnon – Grand Canyon Trust

Beth Zimmerman – Arizona Department of Emergency Services

<http://www.governor.state.az.us/FHC/>